

# PUBLIC NOTICE

## AGENDA FOR REGULAR MEETING #1873

Tuesday, June 18, 2013 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 18th day of June, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
  - June 4, 2013 Regular Meeting
- V. Communications
  - Letter from Mike Hyland, 13011 W. Cameron Avenue, requesting the Village Board consider recording future meetings.
  - Letter from Library Board requesting the Village Board consider reevaluating the Chamber of Commerce Lease terms or possible assistance with utility bills.
- VI. Committee Reports
  - A. Building Board – 6:45 PM
    1. Occupancy Permit:
      - a. Personal Use, “Front” 12525 W. Rohr Avenue (no previous occupancy on file)
      - b. Auto Parts and Salvage of Milwaukee, LLC, 12726 W. Arden Place
    2. Building Permit(s):
      - a. -10 degree Freezer Addition, 4700 N. 132 Street
      - b. Replacement of Fence, 13034 Lucille Lane
      - c. Fence, 12722 W. Eggert Place
      - d. Fence, 13030 W. Stark Street
  - B. Finance Committee – 7:15 PM
    1. Review and Approve Current Invoice
    2. Review and approve May Statement of Revenues and Expenditures
  - B. Library Board
- VII. Report of the Administrator
- VIII. New Business
  - (A) Discussion and Possible Action on Approving a Certified Survey Map for Megal Development Corporation, 12650 West Lisbon Road, Brookfield, WI 53005 for a Canine Daycare (Doggy Office) at 4525 North 124 Street, South of Evergreen, pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.

- (B) Public Hearing on Request for a Conditional Use Permit for Megal Development Corporation, 12650 West Lisbon Road, Brookfield, WI 53005 for a Canine Daycare (Doggy Office) at 4525 North 124 Street, South of Evergreen, pursuant to title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.
- (C) Discussion and Possible Action on approving Conditional Use Permit for Megal Development Corporation, 12650 West Lisbon Road, Brookfield, WI 53005 for a Canine Daycare (Doggy Office) at 4525 North 124 Street, South of Evergreen, pursuant to title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.
- (D) Discussion and Possible Action on Approving Current Invoices.
- (E) Discussion and Possible Action on Approving May Statement of Revenues and Expenditures.
- (F) Discussion and Possible Action on Approving Authorization to Expand the Scope of the “Computers” Capital Project Item.
- (G) Discussion and Possible Action on Approving Resolution 13-16; a Resolution Rescheduling the Village Board and Committee Meetings Due to the National Night Out Event.
- (H) Discussion and Possible Action on Bartender’s License(s).
- (I) Discussion and Possible Action on Approving Applications for Alcohol Beverage Licenses.
- (J) Discussion and Possible Action on Approving Applications for Licenses to Sell Soda Water.
- (K) Discussion and Possible Action on Approving Application for Licenses to Sell Cigarettes.
- (L) Discussion and Possible Action on Approving Applications for Game Licenses.

IX. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) and (f) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item(s) of discussion: Status of Employment Chief of Police Contract Negotiations

X. Adjournment

Dated: June 14, 2013

## **VILLAGE OF BUTLER**

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Richard A. Ensslin, President

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Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.